



# **MEETING NOTICE**

## **STATE PUBLIC WORKS BOARD**

**Friday, March 12, 2021 at 10:00 a.m.**

***This meeting will take place entirely virtually and can be accessed through the following link or phone numbers\*:***

**<https://zoom.us/j/94073659660?pwd=SjZOZEZkdEFxV0VmZXZSRGRDVUVDZz09>**

**Meeting ID: 940 7365 9660**

**Passcode: pX%a76Pn**

**Or**

**Phone: (669) 219 2599\*\***

**(669) 900 9128\*\***

**(213) 338 8477\*\***

**Meeting ID: 940 7365 9660**

**Passcode: 83686772**

<b>I.</b>	Roll Call		
<b>II.</b>	Bond Items	Page	2
<b>III.</b>	Minutes	Page	3
<b>IV.</b>	Consent Items	Page	3
<b>V.</b>	Action Items	Page	4
<b>VI.</b>	Other Business	Page	6
<b>VII.</b>	General Public Comment	Page	6
<b>VIII.</b>	Reportables	Page	7

\*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place entirely virtually on March 12, 2021. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov) prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

\*\* This phone number **IS NOT** a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view.](#) The full Board member briefing package is available upon request. Please send an email to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov).

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov), five days prior to the meeting.

# **BOND ITEMS**

## **BOND ITEM—1**

**JUDICIAL BRANCH (0250)**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)**

**2022 SERIES A AND B, LEASE REVENUE REFUNDING BONDS, FORWARD DELIVERY  
VARIOUS CAPITAL PROJECTS**

### **VARIOUS PROJECTS:**

Series 2012A – Various Departments

*Judicial Branch*

1. Madera Courthouse

*Department of Corrections and Rehabilitation*

1. California Health Care Facility
2. Salinas Valley State Prison, Soledad: Enhanced Outpatient Program  
Treatment and Office Space

Series 2012C

*Department of Corrections and Rehabilitation*

1. California State Prison - Kern County at Delano II

### **Consider adoption of resolutions to:**

1. **Authorize the sale of lease revenue refunding bonds to refund Board's lease revenue bonds 2012 Series A and 2012 Series C in accordance with the Board's refunding policy.**
2. **Approve the form of and authorize the execution of various documents in connection with the sale of said revenue bonds.**
3. **Approve the form of and authorize the release of a Preliminary Official Statement and authorize the preparation and delivery of an Official Statement.**
4. **Approve and authorize other related actions in connection with the authorization, issuance, sale, and delivery of said lease revenue refunding bonds and to otherwise effectuate the purpose of the resolutions.**

**The following are the currently outstanding par amounts of the bonds to be refunded by the 2022 Series A and B Lease Revenue Refunding Bonds:**

<b><u>Bond Series</u></b>	<b><u>Currently Outstanding Par Amount</u></b>
2012A	\$733,475,000
2012C	\$145,875,000

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# **MINUTES**

Consider approving the minutes from the February 12, 2021 meeting.

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## **CONSENT ITEMS**

### **CONSENT ITEM—1**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CENTINELA STATE PRISON - HEALTH CARE FACILITY IMPROVEMENT PROGRAM  
IMPERIAL COUNTY**

*Authority: Section 28 of Chapter 7, Statutes of 2007*

<b>Consider approving an augmentation</b>	<b>\$2,004,000</b>
	<b>(0.7 percent of total project appropriations)</b>
	<b>(13.1 percent cumulative)</b>

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# **ACTION ITEMS**

## **ACTION ITEM—1**

### **STATE PUBLIC WORKS BOARD**

#### **AGREEMENT TO PROVIDE PUBLIC ACCESS AND FOR LIMITED PUBLIC ENTITY TORT IMMUNITY FOR A PUBLIC BENEFIT NONPROFIT ORGANIZATION SANTA CRUZ COUNTY**

*Authority:* Section 831.5 of the Government Code

**Consider authorizing execution of an agreement with the Land Trust of Santa Cruz County, Peninsula Open Space Trust, Save the Redwoods League, and Sempervirens Fund (the “Nonprofits”) to provide public access to property and to qualify the Nonprofits for limited public entity tort immunity.**

## **ACTION ITEM—2**

### **HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES**

*Authority:* 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act  
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act  
2014 Budget Act, Item 2665-306-3228 (1),  
Section 39719(b) (2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15854 of the Government Code

**Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties or interests in property for the High Speed Train System:**

- 1. Acrew Management Property (Fresno County)  
Authority Parcel Numbers: FB-10-0678-1 and FB-10-0679-1  
Assessor Parcel Number: 467-040-30T, 467-040-31ST, and 467-040-32ST**
- 2. Cossette Investment Property (Fresno County)  
Authority Parcel Number: FB-10-1001-1  
Assessor Parcel Number: 330-230-01S**
- 3. Irigoyen Property (Fresno County)  
Authority Parcel Number: FB-10-1496-1  
Assessor Parcel Number: 056-020-63S**
- 4. K&G Bath Property (Fresno County)  
Authority Parcel Numbers: FB-10-1607-1, FB-10-1607-2, and FB-10-1607-3  
Assessor Parcel Number: 338-100-51**

5. **Gill Property (Fresno County)**  
Authority Parcel Number: FB-10-1679-1  
Assessor Parcel Number: 334-330-59
  6. **Sozihno Trust Property (Kings County)**  
Authority Parcel Numbers: FB-16-0175-1, FB-16-0175-2, FB-16-0175-3,  
FB-16-0175-9, and FB-16-0175-01-01  
Assessor Parcel Number: 016-200-035
  7. **Sozihno Trust Property (Kings County)**  
Authority Parcel Numbers: FB-16-0181-1 and FB-16-0181-3  
Assessor Parcel Number: 016-200-005
  8. **Atwal Brothers Property (Kings County)**  
Authority Parcel Numbers: FB-16-1046-1, FB-16-1047-1, and FB-16-1072-1  
Assessor Parcel Numbers: 034-080-062, 034-070-023, and 034-070-025
  9. **Dias Property (Kings County)**  
Authority Parcel Numbers: FB-16-1058-1 and FB-16-1058-2  
Assessor Parcel Number: 028-160-036
  10. **Freeman Property (Madera County)**  
Authority Parcel Number: MF-20-1404-1  
Assessor Parcel Number: 036-251-011
  11. **Morgan Property (Madera County)**  
Authority Parcel Number: MF-20-1416-1  
Assessor Parcel Number: 031-252-002
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# **OTHER BUSINESS**

## **OTHER BUSINESS—1**

**RESOLUTION OF THE STATE PUBLIC WORKS BOARD DELEGATING AUTHORITY TO CONTRACT FOR BOND COUNSEL AND DISCLOSURE COUNSEL SERVICES RELATED TO THE ISSUANCE OF THE BOARD'S LEASE REVENUE BONDS**

Consider adoption of a resolution to authorize the Executive Director to:

- 1) Select bond counsel and disclosure counsel for services related to the issuance of Public Works Board Bonds, negotiate the terms and conditions the contracts with bond counsel and disclosure counsel with the original term of the contracts not to exceed three years, and to execute the contracts.
- 2) Take all other actions as necessary to carry out the purpose of the resolution.

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## **GENERAL PUBLIC COMMENT**

# **REPORTABLES**

## **Reportable Items**

**For the March 12, 2021 Board Meeting**

**Actions Authorized by Staff from February 1, 2021 through March 1, 2021**

**As Authorized by Resolution of the Board dated December 13, 2019**

<b><u>Department/Org Code</u></b>	<b><u>Project Title</u></b>	<b><u>Project Authority</u></b>	<b><u>Action</u></b>	<b><u>Amount/(Percent)</u></b>
California Highway Patrol (2720)	CHP Enhanced Radio System: Replace Towers and Vaults, Phase I, Various Counties	2009 Budget Act, Item 2720-301-0044 (1), as partially reverted by the Budget Act of 2010 and reappropriated by the Budget Acts of 2011 through 2015; 2010 Budget Act, Item 2720-301-0044(1), as reappropriated by Item 2720-491, Budget Acts of 2012 through 2014; 2011 Budget Act, Item 2720-301-0044(1); 2016 Budget Act, Item 2720-301-0044(6)	Approve an augmentation	\$676,000  (2.1 percent of total project appropriations, 4.2 percent cumulative)
Department of Developmental Services (4300)	Porterville: Nitrate Removal System, Tulare County	2017 Budget Act, Item 4300 301-0001 (1)	Approve an augmentation	\$235,000  (6.4 percent of total project appropriations, 7.6 percent cumulative)

California Department of Education, State Special Schools (6100)	Middle School Activity Center, California School for the Deaf, Fremont, Alameda County	2016 Budget Act, Item 6100 301-0001(1) 2019 Budget Act, Item 6100-301-0001(1)	Approve an augmentation	\$12,000  (0.5 percent of total project appropriations, 6.7 percent cumulative)
California Community Colleges (6870)	Peralta Community College District, College of Alameda: Replacement of B and E Buildings (Auto and Diesel Technologies), Alameda County	2019 Budget Act, Item 6870-301-6087(23) as reappropriated by the 2020 Budget Act	Approve preliminary plans	
California Community Colleges (6870)	Peralta Community College District, Merritt College: Horticulture Building Replacement, Alameda County	2019 Budget Act, Item 6870-301-6087(58) as reappropriated by the 2020 Budget Act	Approve preliminary plans	
California Community Colleges (6870)	Peralta Community College District, Laney College: Modernize Theatre Building, Alameda County	2019 Budget Act, Item 6870-301-6087(56) as reappropriated by the Budget Act of 2020.	Approve preliminary plans	
California Community Colleges (6870)	Long Beach Community College District, Pacific Coast Campus: Construction Trades II, Los Angeles County	2020 Budget Act, Item 6870-301-6087 (12)	Approve preliminary plans	



California Community Colleges (6870)	North Orange County Community College District, Cypress College: Fine Arts Renovation, Orange County	2020 Budget Act, Item 6870-301-6087 (6)	Approve preliminary plans	
California Community Colleges (6870)	Shasta-Tehama-Trinity Jt. Community College District, Shasta College: Building 200 Modernization, Shasta County	2020 Budget Act, Item 6870-301-6087 (46)	Approve preliminary plans	
California Community Colleges (6870)	Yuba Community College District, Yuba College: Fire Alarm System Upgrade, Yuba County	2020 Budget Act, Item 6870-301-6087 (25)	Approve preliminary plans	
California Department of Veterans Affairs (8955)	Yountville Veterans Home-Central Power Plant Renovation, Napa County	Military and Veterans Code Section 1104.2 Government Code Section 15845 2017 Budget Act, Item 8955-301-0890 (3)	Recognize revised project costs	\$16,387,000 total authorized project costs  \$1,391,000 increase in state funds